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AGENDA

FOR

CIA CAREER SERVICE BOARD

2nd Meeting, Friday, 17 October 1952, at 4:00 P.M.

DCI's Conference Room, Administration Building

1. Minutes of the 1st Meeting of the CIA Career Service Board, (Attached), for approval.
2. Minutes of the 1st Meeting of the Review Committee of the CIA Career Service Board, (attached) for information.
3. Selection of rotating member of the CIA Career Service Board. Mr. Kirkpatrick's term as member expired 30 September 1952. The term of the new member will be from 1 October 1952 until 31 March 1953.)
4. Status of the Honor Awards Program; consideration of the report of the special committee to nominate candidates for membership on the Honor Awards Board.
5. "Organization of the [Professional Selection] Panel", dated 11 September 1952, (attached); for approval, - recommended by the Review Committee.
6. "Hazardous Duty Pay", dated 26 September 1952, (attached); for approval, - recommended by the Review Committee.
7. "Need for Actuarial Studies in CIA", dated 12 September 1952, (attached); for information, - referred by the Review Committee to the ADD/A.
8. "Coordination of Career Service Board Activities", dated 12 September 1952, (attached); for approval, - recommended by the Review Committee.
9. New business.

DOCUMENT NO. _____
NO CHANGE IN CLASS ☐
☒ DECLASSIFIED
CLASS. CHANGED TO: TS S C
NEXT REVIEW DATE: _____
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SUPPLEMENTARY AGENDA

FOR

CIA CAREER SERVICE BOARD

2nd Meeting, Friday, 17 October 1952, 4:00 P.M.
DCI's Conference Room, Administration Building

The following matters are added to the agenda which has previously been distributed:

Item 4 - Honor Awards Program

Add "CIA Longevity Awards: 'Predecessors' of CIA", from AD/00 to Chairman, Career Service Board, dated 3 October 1952 (attached); for consideration and action, specifically on paragraphs 1 and 8.

Item 9 - New Business

Add "Career Service" from CPO, CPP, CFI and CAO to Deputy Director (Plans), dated 27 September 1952 (attached); for consideration and action, specifically on paragraph 5b. Paragraphs 2e, f, g, h and i are of particular Agency-wide significance.

MISSING PAGE

ORIGINAL DOCUMENT MISSING PAGE(S):

Attachments Missing